2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N05000008120

FILED Aug 07, 2012 Secretary of State

Entity Name: TIMBERLANE PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

New Principal Place of Business:

ATTN: ORLANDO EQUITY 860 N ORANGE AVE STE 226 ORLANDO, FL 32801

ATTN: ORLANDO EQUITY 860 N ORANGE AVE ORLANDO, FL 32801

Current Mailing Address:

New Mailing Address:

ATTN: ORLANDO EQUITY 860 N ORANGE AVE STE 226 ORLANDO, FL 32801

ATTN: ORLANDO EQUITY 860 N ORANGE AVE ORLANDO, FL 32801

FEI Number Not Applicable ()

FEI Number: 65-1257332

FEI Number Applied For ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

KAREN WONSETLER, P.A. ESQ 860 N ORANGE AVE #135 ORLANDO, FL 32801

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

DINSMORE, RON Name: Address: 860 N. ORANGE AVE. City-St-Zip: ORLANDO, FL 32801

Title: DV

Name: SIMONTACCHI, BOB Address: 860 N ORANGE AVE City-St-Zip: ORLANDO, FL 32801

Title: DS

STOLAR, LEE Name: 860 N ORANGE AVE Address: City-St-Zip: ORLANDO, FL 32801

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RON DINSMORE PD 08/07/2012